

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
v.)	19-cr-10063-DJC
)	
RANDALL CRATER,)	
)	
Defendant)	

DEFENDANT RANDALL CRATER'S SECOND AMENDED WITNESS LIST

Defendant Randall Crater, by and through undersigned counsel, hereby submits the following amended list of potential witnesses for the trial scheduled to begin on July 12, 2022. Mr. Crater states, by and through undersigned counsel that, in addition to the witnesses below, he may call any of the witnesses listed on the government's witness list (including any supplemental witness lists) and may also call additional custodians of record not listed below.

Mr. Crater reserves the right to supplement this list with reasonable notice to the government and to call additional rebuttal witnesses not identified below.

Name	Location
Crater, Randall	Orlando, Florida
Callahan, Tom	Newton, MA
Brantley, Larry	Hattiesburg, MS
Gifford, John	Clawson, MI
Johnson, Tom	Adrian, MI
Hess, Ken	Sarasota, FL
Mahoney, Jason A.	Washington, DC
Cirilli, David	Chelsea, MA
Gillespie, Mark	Heartland, MI
Mahoney, Justine	Weymouth, MA
Donahue, Jr., William E.	Grosse Pointe Park, MI

Galvin, Richard C.	Centennial, CO
Kostka, Jan	Washington, DC
Singleton, Michael	Houston, TX
Gogoberidze, Nodari	Cambridge, MA
Keeper of Records, Metropolitan Commercial Bank	New York, NY
Keeper of Records, DCR Marketing, Inc.	Wilmington, DE
Keeper of Records, ClearTrust, LLC	Lutz, FL
Keeper of Records, Allied Wallet, Inc.	Fort Lauderdale, FL
Keeper of Records, FirstView, LLC	Atlanta, GA
Keeper of Records, Guadagnoli & Redding, P.C.	New York, NY
Keeper of Records, Top Tier Services	Las Vegas, NV

Respectfully submitted,
For the Defendant,
Randall Crater
By his attorneys:

/s/ Scott P. Lopez

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Dated: July 8, 2022

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) on July 8, 2022.

/s/ Scott P. Lopez
Scott P. Lopez